Open Meeting Notice (THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

MORE Director's Council Friday, January 17th, 2020 10:00 a.m.-1:00 p.m.

IFLS Library System 1538 Truax Blvd. Eau Claire, WI 54703

AGENDA

- 1. Call to order
- 2. Establish a quorum
- 3. Certification of compliance with open meeting law
- 4. Modify/approve agenda
- 5. Approve minutes from November 15th, 2019
- 6. MORE Administrator's Report
- 7. IFLS Director's Report
- 8. Issues/reports from MORE committees
- 9. Library Sharing of News and Information

New Business:

- 10. Discussion Bibliocore launch
- 11. Discussion on Annual Report notes and changes for 2019
- 12. Adjourn

The IFLS Library System will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, contact the System Office at (715) 839-5082.

For more information on the agenda,
please contact Krissa Coleman,
Chair, MORE Directors Council,
(715) 749-3849 or via email at krissacoleman @robertspubliclibrary.org